



COUNTY OF LOS ANGELES

DEPARTMENT OF PUBLIC WORKS

"To Enrich Lives Through Effective and Caring Service"

900 SOUTH FREMONT AVENUE
ALHAMBRA, CALIFORNIA 91803-1331
Telephone: (626) 458-5100
www.ladpw.org

ADDRESS ALL CORRESPONDENCE TO:
P.O. BOX 1460
ALHAMBRA, CALIFORNIA 91802-1460

IN REPLY PLEASE

REFER TO FILE: **T-1**

May 5, 2005

The Honorable Board of Supervisors
County of Los Angeles
383 Kenneth Hahn Hall of Administration
500 West Temple Street
Los Angeles, CA 90012

Dear Supervisors:

**FIRST AMENDMENT TO COUNTY-STATE COOPERATIVE AGREEMENT NO. 71290
PACIFIC COAST HIGHWAY (STATE ROUTE 1), ET AL.
TRAFFIC MANAGEMENT SYSTEM
SUPERVISORIAL DISTRICT 3
3 VOTES**

IT IS RECOMMENDED THAT YOUR BOARD:

Approve and instruct the Chair to sign the enclosed Amendment to Cooperative Agreement No. 71290 between the County and the State of California for the Pacific Coast Highway, et al., Project.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

Cooperative Agreement No. 71290 was approved by your Board on March 17, 1998, Synopsis 28, for a project to deploy various traffic management systems on Pacific Coast Highway from the McClure Tunnel to Trancas Canyon Road, as well as other routes that serve the Topanga area. The Agreement provided for the County to administer the design and construction phases for the project. Additionally, the Agreement noted that the State would provide \$1,692,000 to the County to finance a portion of the work, as well as provide oversight and project approval. These Caltrans funds were expended prior to the Agreement's termination date and all work is now being financed exclusively by a grant from the Los Angeles County Metropolitan Transportation Authority (MTA).

The State has requested that we execute enclosed Amendment to the Agreement in order to extend the termination date of the Agreement to July 31, 2007. This action will then allow the state to issue the required encroachment permit and enable Public Works to obtain State furnished materials for the construction of the project components.

Implementation of Strategic Plan Goals

These recommendations are consistent with the County Strategic Plan Goals of Children and Families' Well-Being as the implementation of this Project will result in reduced traffic congestion and delay, improved mobility, and reduced vehicle emissions, thus improving the overall quality of life for the residents of the County of Los Angeles.

FISCAL IMPACT/FINANCING

There are no County funds involved in this project. The project's design and construction costs are capped at \$7,035,000 including \$1,692,000 in State funds and \$5,343,000 in Proposition C funds provided to the County under a separate Memorandum of Understanding executed with the Los Angeles County MTA.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

This Amendment will extend the termination date of the Agreement to July 31, 2007. All other terms and conditions of the original Agreement remain unchanged.

County Counsel has approved the Amendment to the Agreement as to form.

IMPACT ON CURRENT SERVICES (OR PROJECTS)

The project will improve traffic flow and provide traffic congestion information to the traveling public along the affected routes.

NEGATIVE DECLARATION/ENVIRONMENTAL IMPACT REPORTS

On March 17, 1998, with the execution of the original Agreement, your Board determined that this project was categorically exempt from the provisions of the California Environmental Quality Act.

The Honorable Board of Supervisors
May 5, 2005
Page 3

CONCLUSION

Enclosed are six copies of the Amendment to the Agreement. Upon approval, please return the three State originals, the County original, and the Controller's copy to this Department for further processing along with five approved copies of this letter. The County File copy is for your file until the fully executed County original is returned to you.

Respectfully submitted,

DONALD L. WOLFE
Acting Director of Public Works

SAA:cn

P:\TLPUB\WPFILES\FILES\Board Letters\PCH co-op supplemental.wpd

Enc.

cc: Chief Administrative Officer
County Counsel

07-LA-1PM 35.1/56.85
07-LA-27 PM 0.30
07-LA-101 PM 31.33/31.83
Pacific Coast Highway from McClure
Tunnel to Trancas Cyn. Rd., Topanga
Cyn. Blvd. Near Pacific Coast
Highway, Ventura Fwy. Near Las
Virgenes Rd.
07116-173400

District Agreement No. 07-4306/A1

AMENDMENT NO. 1 TO AGREEMENT

THIS AMENDMENT NO. 1 TO AGREEMENT, effective on, July 30, 2002, is between the STATE OF CALIFORNIA, acting by and through its Department of Transportation, referred to herein as "STATE", and

COUNTY OF LOS ANGELES, a body politic and a Municipal Corporation of the State of California, referred to herein as "COUNTY".

RECITALS

1. The parties hereto entered into an Agreement No. 07-4306 (Document No. 014051) on March 17, 1998, said Agreement defining the terms and conditions of a project to design and construct Traffic Signal Synchronization and Traffic Operation System elements on Route 1 from McClure Tunnel to Trancas Canyon Road, Route 27 near Route 1, and Route 101 near Las Virgenes Road, referred to herein as "PROJECT".
2. It has been determined that PROJECT will not be completed prior to the termination date of said Agreement.

IT IS THEREFORE MUTUALLY AGREED:

1. The termination date specified in Section III, Article 29 of the original Agreement shall now be July 31, 2007 instead of July 31, 2002.
2. The other terms and conditions of said Agreement No. 07-4306 shall remain in full force and effect.
3. This Amendment No. 1 to Agreement is hereby deemed to be part of Document No. 014051.

STATE OF CALIFORNIA
DEPARTMENT OF TRANSPORTATION

COUNTY OF LOS ANGELES

JEFF MORALES
Director of Transportation

By: _____
Chair, Board of Supervisors

By: _____
DOUGLAS R. FAILING
District Director

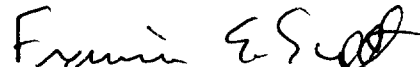
Attest: _____
VIOLET VARONA-LUKENS
Executive Officer
of the Board of Supervisors

By: _____
Deputy

Approved as to Form and Procedure:

Approved as to Form:

By: _____
Attorney
Department of Transportation

By: 
LLOYD W. PELLMAN
County Counsel

Certified as to Funds:

Approved as to Administration

By: _____
District Budget Manager

By: _____
Deputy

Certified as to Financial Terms and Conditions:

By: _____
Accounting Administrator